

Message Text

UNCLASSIFIED

PAGE 01 CARACA 05670 031921Z

63

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 /022 W

----- 035671

R 031608Z JUN 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 8947

UNCLAS CARACAS 5670

E.O. 11652: N/A

TAGS: BPRO VE

SUBJ: EXIMBANK-FCIA CREDIT ISURANCES: BARSANTI C.A.

AND DELL ACQUA C.A.

REF: TWADDELL-CHARAMELLA TELECON 5/27/75

1. EMBASSY HAS CONTACTED EXECUTIVE OF BARSANTI C.A. WHO PROMISED TO SUBMIT COPIES OF AUDITED FINANCIAL STATEMENTS FOR BARSANTI C.A. AND DELL ACQUA C.A. BOTH COMPANIES HAVE A JOINT VENTURE INVOLVING THE CONSTRUCTION OF THE PHASE IV PLAN OF SIDERURGICA DEL ORINOCO SIDOR, THE GOVERNMENT-OWNED STEEL MILLS.

2. EMBASSY WILL AIR POUCH STATEMENTS AS SOON AS RECEIVED. SUBJECT COMPANIES CLAIM TO HAVE SUBMITTED SEVERAL AUDITED STATEMENTS TO US BANKS HANDLING THIS OPERATION. WITH COPIES FOR EXIMBANK USE.
SHLAUDEMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975CARACA05670
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750194-0200
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750683/aaaacxsx.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 TWADDELL-CHARAMELLA, 75 TELECON 5/27/75
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 14 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 FEB 2003 by PhilliR0>; APPROVED <23 JAN 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK-FCIA CREDIT ISURANCES: BARSANTI C.A. AND DELL ACQUA C.A.
TAGS: BPRO, VE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006